

APPROVED: 08-19-15
Moteded By: Rich
Secoded By: Addison
Motion: Passed

Northside Fire District

Special Meeting 7:00 pm JUNE 30, 2015

Meeting called to order at 7:05PM,

Present at the meeting were: commissioners Yaw, Addison, Rich (by Phone)

AGENDA:

- 1) Medical Director Letter
- 2) Medical Director Consent & Dispatch Agreement
 - a. Bonner County Emergency Medical Services (see attached)
 - b. Agreement Letter was read out loud (see attached)
 - c. **Motioned By:** Rich, Roll Back EMS to its original agreement, Secoded by: NONE, Motion: Dies not passed
 - d. **Motioned By:** Rich, to sign agreement with amendment to the date from original date of July 1, 2015 to June 30, 2016 the change will be amended to July 1, 2015 to July 31, 2015 Secoded By: Addison
Motion: Passed

Motion to adjourn general meeting at: 8:17 pm

Motioned by: Addison Secoded by: Rich Motion: Passed

Written by: Tammy Poulin